## Clean Water Task Force Planning Meeting January 28, 2013 4:00 p.m. City of Branson Municipal Court Room

- 1) Call to Order: The Clean Water Task Force Planning Meeting was called to order by Michael Pinkley at 4:00 p.m. in the Municipal Court Room of Branson City Hall.
- 2) Roll Call: Committee Members Present: Michael Pinkley and Rachel Goeke. David Casaletto arrived at 4:10 p.m.
  - City Staff & Administration: David Miller, Mona Menezes, Keith Francis, Dean Kruithof, & Mayor Raeanne Presley.
- 3) Discussion of Draft MCM #4, #5 & #6: Michael Pinkley expressed his gratitude to staff for their work on Minimum Control Measures 4, 5 & 6 and the draft BMP table.

Mayor Presley inquired about page 3-2 concerning any drainage into Table Rock Lake. Mona replied that addressed in the introduction to the MS4 it states, "There is a small area (7/10 of 1% of 13,387.64 acres or 104.87 acres) which drains to Table Rock Lake; that are is 52% forested and mostly undeveloped."

There was some discussion concerning the time frame and when the permit will begin. Mayor Presley stated that in reviewing the BMP table, there is a huge responsibility that lies on the engineering and public works departments. Mona stated that this will be held by the MS4 coordinator. Michael Pinkley inquired if the BMP table is overreaching and at is it feasible. David Miller replied that staff will identify new items that are not currently being done by city and decide which ones are required as part of the 5 year plan. Michael Pinkley stated that this plan puts the pieces of the puzzle together and it is very concise and understandable and thanked staff for undertaking this task.

Administrator Kruithof suggested changing words city attorney to legal counsel or city representative to provide flexibility. He also stated that this plan needs to tap into the resources that the city has available.

- MCM#4 Mona Menezes stated that DNR will focus more on MCM's 4 & 5 when reviewing stormwater plan. Michael Pinkley suggested adding stormwater reporting form to table.
- MCM #5 David Casaletto suggested adding information about the stormwater conference to the education programs.
- 4) Stormwater Plan Discussion. Recommendation to review the stormwater plan at the March meeting and provide a resolution to the Board of Alderman. Michael Pinkley and Clean Water Task Force Committee again recognized efforts of staff in preparing the MS4 plan.

There being no further business, the meeting adjourned at 5:46 p.m.